

Minutes

The City of Frederick

Mayor and Board of Aldermen

Business Meeting and Workshop

July 10, 2019

- I. Mayor Michael O'Connor called the meeting to order at 3:00 PM. Alderwoman Donna Kuzemchak, Alderman Ben MacShane, Alderman Derek Shackelford, Alderman Kelly Russell and Alderman Roger Wilson were present.
- II. A Proclamation was presented to Bob Smith, Deputy Director for Parks and Recreation for the National Park and Recreation Month.
- III. The June 19, 2019 Workshop minutes were approved with a motion made by Alderwoman Donna Kuzemchak and seconded by Alderman Roger Wilson. The Board voted 5-0 to approve. The June 6, 2019 Closed Session minutes were approved with a motion from Alderman Kelly Russell, seconded by Alderwoman Donna Kuzemchak. The Board voted 5-0 to approve. The June 6, 2019 Public Hearing minutes were approved with a motion made by Alderman Derek Shackelford and seconded by Alderwoman Donna Kuzemchak. The Board voted 5-0 to approve. The June 20, 2019 Public Hearing minutes were approved with a motion made Alderman Roger Wilson and seconded by Alderwoman Donna Kuzemchak. The Board voted 5-0 to approve.
- IV. Business Meeting
 - A. Grants

On a motion made by Alderman Kelly Russell and seconded by Alderman Derek Shackelford, the Board voted 5-0 to approve items A.1 through A.10:

 1. Acceptance of a 2020 Governor's Office of Crime Control and Prevention Replacement Body Armor Grant
 2. Acceptance of a 2020 Governor's Office of Crime Control and Prevention Gun Violence Reduction Initiative Grant
 3. Acceptance of a 2020 Governor's Office of Crime Control and Prevention Internet Crimes Against Children Grant
 4. Acceptance of a 2020 Governor's Office of Crime Control and Prevention PAL Center Program Grant
 5. Acceptance of a grant from the Mental Health Management Agency of Frederick County in the amount of \$63,195 for the operation of the SOAR Program

6. Acceptance of a \$92,525 HUD Continuum of Care grant for the operation of the Housing First Permanent Supportive Housing Program
7. Approval of a Grant Agreement with U.S. Department of Housing and Urban Development for a \$17,449 Continuum of Care Planning Grant
8. Acceptance of a \$68,839 HUD Continuum of Care grant for the operation of the Housing First Apartments
9. Approval of a Grant Agreement with the Maryland Department of Housing and Community Development in the amount of \$149,907 for the operation of the Weatherization Assistance Program
10. Approval of a Memorandum of Understanding with Frederick County Health Department to participate in a partnership to increase colorectal cancer screenings

B. Special Ordinances

On a motion made by Alderman Roger Wilson and seconded by Alderwoman Donna Kuzemchak, the Board voted 5-0 to approve items B.1 through B.3:

1. Approval of a Special Ordinance to amend the FY 2020 budget to include revenue and associated expenditures for a 2020 Governor's Office of Crime Control and Prevention Replacement Body Armor Grant
2. Approval of a Special Ordinance to amend the FY 2020 budget to include revenue and associated expenditures for a 2020 Governor's Office of Crime Control and Prevention Gun Violence Reduction Initiative Grant
3. Approval of a Special Ordinance to amend the FY 2020 budget to include revenue and associated expenditures for a 2020 Governor's Office of Crime Control and Prevention Internet Crimes Against Children Grant

V. Workshop

1. Mike Spurrier, Director of Frederick Community Action Agency, led the discussion of a proposed ordinance for the purpose of codifying the structure, role, and responsibilities of the Community Action Agency Board of Directors. No public comment was taken. This item will come before the Mayor and Board of Aldermen at an upcoming public hearing.
2. Mike Spurrier, Director of Frederick Community Action Agency led the discussion of proposed revisions to the Bylaws of the Community Action Agency Board of Directors. No public comment was taken. This item will come before the Mayor and Board of Aldermen at an upcoming public hearing.
3. Gabrielle Collard, Division Manager of Current Planning, led the discussion of a request to rezone approximately 46.17 acres east of Walter Martz Road and north of Poole Jones Road from Low Density Residential (R4) to the

Institutional Floating District (IST) to accommodate a new elementary and middle school. Holly Nelson, Facility Planner for Frederick County Public Schools, also contributed to the discussion. No public comment was taken. This item will come before the Mayor and Board of Aldermen at an upcoming public hearing.

4. Gabrielle Collard, Division Manager of Current Planning, led the discussion of a request to rezone 102, 104, and 108 W. All Saints Street and 107 Ice Street containing approximately 0.40 acres, from Institutional (IST) to Downtown Residential (DR) while maintaining the Historic Preservation Overlay (HPO). No public comment was taken. This item will come before the Mayor and Board of Aldermen at an upcoming public hearing.

VI. Elected Officials' Comments

Alderman Roger Wilson thanked the First Responders and Department of Works Staff for providing the necessary services during the recent flood and on the 4th of July.

Meeting adjourned at 4:01PM

Respectfully submitted,

Pam Stocksdaile